

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
APRIL 11, 2017**

The following are the open minutes of the Quarterly Meeting of the Green Lake County Veterans Service Commission held in the Veterans Service Office at the Government Center, Green Lake, WI, at 10:30 A.M. on April 11, 2017.

Members present: Victor Shrock, Robert Burdick, Tony Soda, and Jon Vandeyacht, Secretary.

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 10:30 A.M. by Chairman Shrock.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: After discussion, Burdick made a motion to approve the agenda. Second by Soda. All ayes. Motion carried.

Action on Minutes: After discussion, Soda made a motion to approve the minutes of the January 5, 2017 meeting. Second by Burdick. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Vandeyacht reported that the Wisconsin Department of Veterans Affairs annual grant / reimbursement has some proposals to be changed again. The new WDVA Secretary supports making it easier to use. For the 2017 grant year, it is doubtful that the CVSO office will be unable to utilize the full amount of available grant money due to the current restrictions.

Vandeyacht reported that the 2017 Student Government Day is April 18. Most of the coordination's are complete and there is a change from last year. With the completion of the Green Lake Legion Hall, there is now a space big enough to have all of the students and supporting people and have lunch. With the new location, there was a solicitation for proposals on costs for catering lunch and this year, Websters Market will cater lunch. The Speaker this year is the new WDVA Secretary, Secretary Zimmerman.

New Business: Vandeyacht reported that the Green Lake County Fair is quickly approaching. The booth has been paid for and there are plans to update the layout of the booth. There will be a trivia section this year as well.

Service Office Report: Vandeyacht reported that contacts for 2017 have increased from last year. Veteran appointments requiring transportation has increased even though in the last year, several participants of the program have passed away.

Vandeyacht reported that he will attend WICVSOA spring conference in Bayfield from May 15-19, 2017. The training will be mostly on Federal VA programs and benefits and is required for him to maintain accreditation.

Vandeyacht reported that there were 10 veteran's deaths in the County so far this year. This has been the average for the last 4 years.

Financial Report: After discussion, Burdick made a motion to approve the Financial Report as submitted. Second by Soda. All ayes. Motion carried.

Future Meeting Date: The date for the next meeting will be Tuesday 11 July, 2017, at 10:30 A.M.

Closed Session per Wis Stats 19.85(1)(c): not required.

Adjournment: The meeting adjourned at 11:25 A.M. on a motion by Burdick. Second by Soda. All ayes. Motion carried.

Respectfully submitted:



Jon D. Vandeyacht
Secretary, Veterans Service Commission